

**CITY COUNCIL
MINUTES
MARCH 2, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Partney absent.

MOTION by Davis, second by Jackstadt to approve the City Council minutes for the previous meeting on February 16, 2010. Motion Carried.

MOTION By Whitaker, second by Skoklo to approve a Resolution to authorize a Downtown, Saturday Sidewalk-Open Air Market Place in 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve the low bid from Wayne's Hauling for demolition of property.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Davis to send back to committee the Ordinance to amend Ordinance 7948, to regulate Business Licenses for Lessors' of Residential units, and to call for revocation of lessor's business licenses, where the lessor permits the leased premises to harbor criminal activity. Motion carried.

MOTION By McDowell, second by Simpson to refer to the Zoning Commission the ADM Zoning issue for review. Motion carried.

MOTION By Schmidtke, second by Jackstadt to bring in an Ordinance regarding ambulance rates. Motion carried.

MOTION By Simpson, second by McDowell to authorize settlement authority on case discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Thompson to place on file the petition from residents regarding ADM. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to adopt a Community Garden Program on City-Owned Vacant Lots.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jackstadt to suspend the rules and place on final passage an Ordinance designation the Redevelopment “Project Area No. 2” for the Chain of Rocks Harbor Industrial Park Conservation Area.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance adopting Tax Increment Financing for Redevelopment Project Area No. 2 of the Chain of Rocks Harbor Industrial Park Conservation Area.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Schmidtke to approve an Inducement Resolution for Redevelopment of Chain of Rocks Harbor Redevelopment Project Area.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to allow the Mayor and his staff to negotiate the sale of the Old Elks Building to Roy Boyer for a Performing Arts Center.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to refer back to city attorney an Ordinance to create uniform bid guidelines for contracts over \$20,000.00. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for February 2010 in the amount of \$2,197,573.16.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Kambarian to approve the payroll for the period ending February 28, 2010 in the amount of \$587,984.91.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Simpson to isolate Oaklawn Terrace streets during work on Nameoki Overpass on Friday, March 5, 2010. Motion carried.

MOTION By Thompson, second by Simpson to adjourn the meeting at 7:22 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**